

DECLARATION, POWER OF ATTORNEY AND PETITION

We, John S. Ramey, Larry K. Beardall, Eric M. Simon, and Randall D. Block, declare: that we are citizens of the United States of America; that our residence and post office addresses are 1173 North 850 West, Orem, Utah 84057, 8898 Cobblestone Way, Sandy, Utah 84093, 5617 East Emigration Canyon Road, Salt Lake City, Utah 84108, and 6711 East Emigration Canyon Road, Salt Lake City, Utah 84108, respectively; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled "METHOD AND SYSTEM FOR PERFORMING MICROABRASION AND MASSAGE," for which a patent is sought and which is described and claimed in the International Application No. PCT/US00/13085 as filed on May 11, 2000; that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge the duty to disclose to the Patent and Trademark Office all information known to us to be material to patentability as defined in Section 1.56 of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and, further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorneys/agents

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Dale E. Hulse, Registration No. 29,654  
Berne S. Broadbent, Registration No. 30,550  
Todd E. Zenger, Registration No. 33,610  
Michael F. Krieger, Registration No. 35,232  
Stephen H. Bean, Registration No. 41,607  
Julie H. Gheem, Registration No. 47,592  
Christopher L. Johnson, Registration No. 46,809

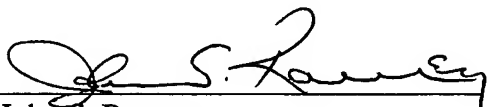
with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. All correspondence and telephonic communications should be directed to:

Berne S. Broadbent  
KIRTON & McCONKIE  
1800 Eagle Gate Tower  
60 East South Temple Street  
P.O. Box 45120  
Salt Lake City, Utah 84145-0120

Telephone: (801) 328-3600

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed at Salt Lake City, Utah this 23 day of April, 2002.

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John S. Ramey  
1173 North 850 West  
Orem, Utah 84057 *ut*

Signed at Salt Lake City Utah this 23 day of April, 2002.

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Larry K. Beardall  
8898 Cobblestone Way  
Sandy, Utah 84093 UT

Signed at Salt Lake City, Utah this 23<sup>rd</sup> day of April, 2002.

20  
Eric M. Simon  
5617 East Emigration Canyon Road  
Salt Lake City, Utah 84108 UT

Signed at Salt Lake City, Utah this 23 day of April, 2002.

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Randall D. Block  
6711 East Emigration Canyon Road  
Salt Lake City, Utah 84108 UT

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